DISCUSSION SHEET

Employees' Retirement Fund
Board of Trustees Meeting

September 10, 2019

Issue: Wilshire Consulting Contract Extension

Attachments: Wilshire Contract Amendment

Discussion: The Wilshire contract signed on September 1, 2015 is effective for three years with two one-year extensions. Staff recommends approval of the second one-year extension beginning September 1, 2019 ending August 31, 2020.

Recommendation: Suggested motion for the approval is as follows: Move to approve the contract extension and authorize the Board Chair to sign.